

MINUTES
Workforce Connection
Of Central New Mexico
Full Board Meeting
Monday, October 15, 2007
Mid-Region Council of Governments
809 Copper NW
Albuquerque, NM 87102
1:30 pm

Call to Order: 1:40 pm – Bob Davey

Roll Call - Determination of Quorum - by Patrick Newman

Present

- Yoshiro Akutagawa
- William Alberti
- Jeff Armijo
- Martha Binford
- Doug Calderwood
- Ken Carson
- Patricia Chavez
- Robert Davey
- Eva Gonzalez
- Lois Johnson
- Rolando Klein
- Judy LeJeune
- Rita Logan
- J.C. Lopez
- Mary Lee Martin
- Dawn Matson
- Virginia Murphy
- Randy Sanchez
- John Sapien
- Jim Summers
- Dave Tixier

No Quorum Established

Excused

- Claudette Riley

Absent

- Steve Anaya
- Rita Espinosa
- Keith Franklin
- Chuck Gara
- Timothy Hartzer
- Patricia Lincoln
- Edna Lopez
- Kathy McCormick
- Anna Ortiz
- Norman Ration
- Carol Sanchez
- Mike Swisher

(Due to lack of quorum, Agenda moved to Monthly Expenditure Report.)

Tab 2. Monthly Expenditure Report - by Jan Borchardt

- Jan Borchardt, MRCOG Finance Manager, explained the WIA monthly expenditure report for the month ending September 30, 2007.

Questions and Comments Followed

(Quorum established and agenda moved back to Final Action Items.)

FINAL ACTION ITEMS

None.

DISCUSSION ITEMS

Tab 3. WIA Status Updates - by Dewey Cave

- Dewey Cave discussed the status of the Business and Career Center (BCC) site in Bernalillo County.
- A Memorandum of understanding (MOU) between the WCCNM, NM Department of Workforce Solutions (DWS) and the General Services Department (GSD) was submitted to each agency for signature back in August 2007.
- The MOU would allow us access to the building on Mountain Road and Edith.

- Although GSD did sign the MOU, DWS felt that the MOU functions should be separated into two categories; operations and building requirements, since the building is a state facility.
- The MOU is currently being revised and once it is signed, work will begin with contractors to coordinate building renovations and determine furniture requirements.
- The BCC should be operational by January 1, 2008.
- Budget adjustments will be brought to the next Executive Committee meeting.
- Mr. Cave also discussed updates on the Adult/Dislocated Worker Provider, SER Jobs for Progress, Inc.
- The Adult/Dislocated Worker Contract was approved on the negotiated dollar amount of four hundred eighty-one thousand, five hundred fifteen dollars (\$481,515), but has been increased to five hundred twenty-four thousand, six hundred dollars (\$524,600).
- Mary Lee Martin expressed her concerns regarding the goals and objectives of the WCCNM.
- Discussion took place regarding the 60/40 percent ratio of funding allocated for program and administration.
- Patrick Newman stated that the United States Department of Labor (USDOL) is looking at holding each state accountable for maintaining the funding ratios and meeting performance measures.
- Mr. Davey stated that the allocated funding percentages should be defined to include how the numbers compare nationally.
- Board Members expressed their concerns regarding the budget increase for the Adult/Dislocated Worker Contract.
- SER Jobs for Progress, Inc. clarified the benefits percentage increase and funding for the northern and central regions.
- John Sapien noted the 60/40 percentage ratios came from the USDOL at a National Conference for Workforce Boards. Mr. Sapien also reiterated a request that the MRCOG evaluate additional business models to streamline service processes.
- Ramona Chavez presented the PY07-08 Central Region and State negotiated performance measures and thanked Patrick Newman for his assistance in negotiating measures for the Central Region.
- Discussion took place regarding methods of improving performance and customer satisfaction.
- Jeff Armijo requested BCC success stories be presented to personalize the efforts of WIA services.

Questions and Comments Followed

REPORTS

Administrative Reports – None.

Committee Reports – None.

(Agenda moved to Approval of Agenda.)

Approval of Monday, October 15, 2007 Agenda

Motion: Randy Sanchez

Second: John Sapien

No Discussion

Action: Passed unanimously by voice vote

Tab 1. Approval of Minutes, Full Board: September 17, 2007

Motion: Randy Sanchez

Second: J.C. Lopez

No Discussion

Action: Passed unanimously by voice vote

PUBLIC COMMENT/ADJOURNMENT

- **Public Comment** – None
- **Adjournment** – 3:15 pm

NOTES

Next Meeting:

Date: December 17, 2007

Time: 1:30 pm

Location: Mid-Region Council of Governments - Board Room